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The Falconry Heritage Trust Limited


Notice of a Special Resolution passed at an Extraordinary General Meeting of the Company held at 10 am on Friday 4 July 2008 at Penllynin Farm, College Road, Carmarthen, Dyfed, SA33 5 EH

Change of the Company's Objects

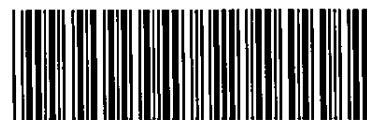
To amend the Objects of the Company as follows

- (a) Delete the existing Clauses 3 (b), (c), (d) and (e)
- (b) Insert a new Clause 3 (b) to read as follows

"The advancement of education of the public in the history and sport of falconry, in particular but not exclusively by the provision of an archive."


.....
D H Fox
Secretary

THURSDAY



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COMPANIES HOUSE